

## EARLY CARE & EDUCATION COMMITTEE MEETING

Workforce Solutions Alamo 100 N. Santa Rosa St., Suite 120, Boardroom San Antonio, TX 78207 October 17, 2025 10:30 AM

#### **AGENDA**

Agenda items may not be considered in the order they appear.

Citizens may appear before the Committee to speak for or against any item on the agenda in accordance with procedural rules governing meetings. Speakers are limited to three (3) minutes on each topic (6 minutes if translation is needed) if they register at the beginning of the meeting. Questions relating to these rules may be directed to Janel Santos (210) 850-2160.

The Chair of the Committee will be at the Host Location. The Host location is specified above. Meetings will be visible and audible to the public at the Host location, and there will be a visual or audio recording of the meeting. There will be a two-way audio and video of the meeting between each Board member sufficient that Board members and public can hear and see them. WSA will comply with all Videoconferencing Guidelines.

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Meeting Access Code: 2481 040 4574 Meeting Password: PetUyUwQ556

During the Public Comments portion of the meeting (Agenda Item 4), the Public may type their name into the chat box or unmute themselves and state their name. The meeting host will call each member of the public for comments; in the order their names were submitted.

Workforce Solutions Alamo is an equal opportunity employer/program. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodation should contact Janel Santos at (210) 850-2160 so that appropriate arrangements can be made. Relay Texas: 1-800-735-2969 (TDD) or 711 (Voice).

## I. CALL TO ORDER

Presenter: Ana DeHoyos O'Connor, Committee Chair

## II. ROLL CALL AND QUORUM DETERMINATION

Presenter: Ana DeHoyos O'Connor, Committee Chair

## III. DECLARATIONS OF CONFLICT-OF-INTEREST

Presenter: Ana DeHoyos O'Connor, Committee Chair

## IV. PUBLIC COMMENT

Presenter: Ana DeHoyos O'Connor, Committee Chair

## V. DISCUSSION AND POSSIBLE ACTION ON MEETING MINUTES

Presenter: Ana DeHoyos O'Connor, Committee Chair

a. Meeting Minutes from July 18, 2025

# VI. GUADALUPE CHILD CARE COMMUNITY NEEDS ASSESSMENT (DISCUSSION AND POSSIBLE ACTION)

Presenter: Jessica Dersen, Workforce Development Manager, Seguin Economic Development Corporation (SEDC)

# VII. CHILD CARE CHAMPION (DISCUSSION AND POSSIBLE ACTION)

Presenter: Teresa Chavez, Chief Operating Officer

- a. Inclusion Grant Recipient through Texas Mutual Grant: Paulina Villa, Inclusion Coordination Specialist at JOY Holistic Education
- b. Inclusion Grant Recipient through Texas Mutual Grant: Kristine Luisi, Director of Early Learning Center of St Mark's Presbyterian

## VIII. CHILD CARE UPDATES (DISCUSSION AND POSSIBLE ACTION)

Presenter: Teresa Chavez, Chief Operating Officer

- a. Child Care Service Transition
- b. Equus Workforce Solutions Introduction
- c. Texas Rising Star Update
  - i. Waivers
- d. Alamo Quality Pathway (AQP) Conference
  - i. Workforce One Bus Survey
- e. Community Feedback Survey: Planning for Quality

## IX. PARTNER UPDATES (DISCUSSION AND POSSIBLE ACTION)

- a. Early Matters
- b. Texas A&M University San Antonio
- c. United Way
- d. Pre-K for SA

## X. CEO REPORT

Presenter: Adrian Lopez, CEO

## XI. CHAIR REPORT

Presenter: Ana DeHoyos O'Connor, Committee Chair

## XII. EXECUTIVE SESSION:

Pursuant to Chapter 551 of the Texas Open Meetings Act, the Committee may move into Executive Session for discussion on any issue for which there is an exception to the Act as set out in section 551.071 et. seq. including, but not limited to, the following:

a. Government Code §551.072 – Discussions Regarding Purchase, Exchange, Lease, or Value of Real Property if Deliberation in an Open Meeting Would Have a Detrimental Effect on the Position of Workforce Solutions Alamo in Negotiations with a Third Party;

b. Government Code §551.071 – All Matters Where Workforce Solutions Alamo Seeks the Advice of its Attorney as Privileged Communications Under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, Pending or Contemplated Litigation; and/or Settlement Offer; c. Government Code §551.074 – To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee of Workforce Solutions Alamo.

#### XIII. ADJOURNMENT

Presenter: Ana DeHoyos O'Connor, Committee Chair